

September 30, 2021

Listing Department  
The BSE Limited, Mumbai  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 523712

**Sub: Outcome of the Annual General Meeting held on 29<sup>th</sup> September, 2021 along with Scrutinizer's Report.**

Dear Sir,

This is to inform that the members of the Company, in their 32<sup>nd</sup> Annual General Meeting held on Wednesday, 29<sup>th</sup> Day of September, 2021 which commenced at 11:30 A.M. and concluded at 12:00 P.M. through Video Conference ("VC")/or Other Audio Visual Means ("OAVM") facility, in compliance with the General Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars") and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, have considered and approved the following:-

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended on March 31, 2021 including the audited balance sheet as at March 31, 2021, the statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Board of Directors (the Board) and Auditors thereon;
2. To appoint a director in place of Mrs. Anita Mishra (DIN- 07950600), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s B S D & Co., Chartered Accountants, New Delhi (FRN 000312S) as Statutory Auditors of the Company to hold office from the conclusion of this annual general meeting till the conclusion of 37<sup>th</sup> annual general meeting to be held in the year 2026 at a remuneration to be fixed by the Board of Directors;
4. Appointment Mr. Satish Charan Kumar Patne (DIN- 00616104) as an Independent Director of the Company;
5. Appointment of Mr. Vikrant Agrawal (DIN-07326894) as Non-Executive Director.

The Scrutinizer's Report in respect of resolutions passed at the Annual General Meeting held on 29<sup>th</sup> Day of September, 2021 pursuant to Regulation 44 (3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 is attached herewith for the perusal of your good office.

Thanking You

For JMG CORPORATION LIMITED

  
  
NISHA KUMARI  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

# RANJEET PANDEY & ASSOCIATES

Company Secretaries

## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of

**JMG Corporation Limited**

Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

**Sub: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.**

Dear Sir,

Please refer to your communication appointing me as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provision of **Section 108** of the Companies Act, 2013 read with **Rule 20** of the Companies (Management and Administration) Rules, 2014, as amended.

I, **CS Ranjeet Pandey**, proprietor of **M/s Ranjeet Pandey & Associates**, Company Secretaries, having office at A-62, LGF, Defence Colony, New Delhi- 110024, submit our report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of JMG Corporation Limited ("**the Company**"), scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 A.M. through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") was sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. September 22, 2021, were entitled to vote on the proposed resolutions (5 items as set out in the Notice of the 32<sup>nd</sup> AGM of JMG Corporation Limited).
3. Detailed instructions relating to e-voting and remote e-voting facility along with other details were duly provided to all the members;
4. The Company has also published the information relating to remote e-voting in newspapers namely, Jansatta (Hindi Daily) and Financial Express (English Daily) on 8<sup>th</sup> September, 2021.
5. The remote e-voting period commenced on Sunday, 26<sup>th</sup> September, 2021 at 9 A.M. and concluded on Tuesday, 28<sup>th</sup> September, 2021 at 5:00 P.M. (IST) for the purpose of Annual General Meeting scheduled to be held on 29<sup>th</sup> September, 2021.

A-62, Basement, Defence Colony,  
New Delhi-110024



Tel:- 011-46074119, +91-9810558049

Email- rpa@rpalegal.com; cs.ranjeet@gmail.com

6. After the time fixed for closing of the e-voting by the Chairman during the Annual General Meeting, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to AGM were unblocked and counted.
7. The e-votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Indus Portfolio Private Limited ("Indus") and the authorizations lodged with the Company.
8. The members have also casted their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company through e-voting system.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Annual General Meeting on Wednesday, 29<sup>th</sup> September, 2021 at 12.20 P.M. in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Ms. Mahak Rastogi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Alok K. Tripathi*

Name: Mr. Alok Kumar Tripathi

*M. Rastogi*

Name: Ms. Mahak Rastogi

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of e-voting systems (including remote e-voting) on the below mentioned resolutions are as under:

**(a) Adoption of Financial Statements, Directors' and Auditor's report.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-voting	1,25,38,773	99.99	100	0.01	NIL
	Voting through E-voting system at	35	100	Nil	N.A.	NIL



*[Handwritten Signature]*

	the Annual General Meeting.					
	<b>Total</b>	<b>1,25,38,808</b>	<b>99.99</b>	<b>100</b>	<b>0.01</b>	<b>NIL</b>

- (b) Re-appointment of Mrs. Anita Mishra (DIN:-07950600) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	1,24,79,773	99.53	59,100	0.47	NIL
	Voting through E-voting system at the Annual General Meeting.	35	100	Nil	N.A.	NIL
	<b>Total</b>	<b>1,24,79,808</b>	<b>99.53</b>	<b>59,100</b>	<b>0.47</b>	<b>NIL</b>

- (c) Appointment of M/s B S D & Co., Chartered Accountants, New Delhi (FRN 000312S) as Statutory Auditors of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	Remote E-Voting	1,24,79,773	99.53	59,100	0.47	NIL
	Voting through E-voting system at the Annual General Meeting.	35	100	Nil	N.A.	NIL



A handwritten signature in blue ink, appearing to be "Anita Mishra".

	Total	1,24,79,808	99.53	59,100	0.47	NIL
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(d) Appointment of Mr. Satish Charan Kumar Patne (DIN- 00616104) as an Independent Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	Remote E-Voting	1,24,79,773	99.53	59,100	0.47	NIL
	Voting through E-voting system at the Annual General Meeting.	35	100	Nil	N.A.	NIL
	<b>Total</b>	<b>1,24,79,808</b>	<b>99.53</b>	<b>59,100</b>	<b>0.47</b>	<b>NIL</b>

(e) Appointment of Mr. Vikrant Agrawal (DIN-07326894) as Non-Executive Director of the Company.

Voted in "Favour" or "Against" of the resolution:

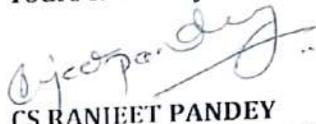
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	Remote E-Voting	1,24,79,773	99.53	59,100	0.47	NIL
	Voting through E-voting system at the Annual General Meeting.	35	100	Nil	N.A.	NIL
	<b>Total</b>	<b>1,24,79,808</b>	<b>99.53</b>	<b>59,100</b>	<b>0.47</b>	<b>NIL</b>



Ranjeet Pandey & Associates  
Company Secretaries

14. The votes (e-voting /remote e-voting) casted by the members of Company in favour of the resolution is more than the requisite majority, and therefore, the resolutions are deemed to be passed. The Chairman may declare the result accordingly.
15. The Register relating to e-voting and voting through electronic means at the Annual General Meeting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.  
Yours faithfully



CS RANJEET PANDEY  
RANJEET PANDEY & ASSOCIATES  
Company Secretaries  
FCS NO.5922  
CP NO.6087  
UDIN: - F005922C001045697

  
CHAIRMAN

Place: New Delhi  
Date: 30.09.2021